

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

September 17, 2013

7:30pm

ROLL CALL Absent: John Carlson, Thirza Hyatt, Jerry O'Brien, Paula Schwartz

MINUTES – June 18, 2013

Welcome of new Directors Anne Fitzgerald and Paula Schwartz

REPORTS

1. Treasurer
2. Campaign
3. Librarian
4. Friends of the Avon Library

NEW BUSINESS

1. Officer vacancies and subcommittee assignments
2. Approval of 2014 Holiday/Sunday Schedule
3. Update on policy revisions

ADJOURN

LIBRARY CALENDAR

1. Saturday, September 21 – Avon Day, come visit the library booth!
2. Friday, October 4 through Sunday, October 6 – Annual Friends Book Sale
3. Monday, October 14 – LIBRARY CLOSED for Columbus Day
4. Tuesday, October 15 – Board of Directors Annual Meeting 7:00 p.m.
5. Tuesday, October 15 – Library Board Meeting, 7:30 p.m.